



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Bob Parker
Councilman

Barry Bardack
Vice Chairman

Cliff Leary
Councilman

Ramzi Murad
Councilman

MINUTES OF June 15, 2010 DRAFT – SUBJECT TO GFDC APPROVAL August 17, 2010

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Peter Drinkwater
Barry Bardack	Marc Baskel
Bob Parker	Lee Ann Lardy
Cliff Leary	Sarah Solis

*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. ROLL CALL

Chairwoman Trombi called the meeting to order at 6:01 p.m. Ramzi Murad was absent.

2. APPROVAL OF MINUTES

Ms. Trombi asked the minutes of May 18 be amended. Mr. Parker made a motion that the minutes be approved as amended. Mr. Leary seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

None.

4. CHAIRWOMAN'S REPORT

Ms. Trombi congratulated Gillespie pilot, Mary Ford, for winning first place for one of her paintings and stated the piece would be on display at the Del Mar Fair. Ms. Trombi announced that Sandi Sawa, San Diego Regional Airport Authority, resigned and stated that it is a big loss for Gillespie Field. The Chairwoman gave information regarding an accident by a Gillespie pilot. She closed by asking Howard Merritt, Commemorative Air Force, to speak about Wings Over Gillespie. Mr. Merritt gave information regarding the air show and stated it went very well.

5. PURCHASE OF TWO PARCELS IN RUNWAY PROTECTION ZONE SUBJECT TO FAA FUNDING

Ms. Lardy gave a presentation regarding ALP development and previous ALP updates, shared a list of properties to acquire and the steps to acquisition, then gave specific property information. The Council asked for clarification regarding FAA's stance on the property acquisition; environmental information; and possible development of the RPZ.

MOTION – *"It is recommended that the Board of Supervisors approve the purchase of two parcels identified as Assessor's Parcel Number 384-410-20 and 384-410-76, as recommended by staff."*

Ms. Trombi made a motion to approve. Mr. Bardack seconded the motion which passed unanimously.

6. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater stated that Waste Management wants to expand their building on Bradley into runway 35's RPZ. Their request was denied by the San Diego Regional Airport Authority; however, they could request that the City of El Cajon override the denial possibly by issuing insurance that could indemnify the city. Mr. Drinkwater stated this was an illustration of why the Airport Land Use Compatibility Plan is so important.

7. AIRPORT MANAGER UPDATE

Mr. Baskel stated that in May there were approximately 19,600 operations and 5 total noise complaints. He stated that Wings over Gillespie was a successful air show from an Airports standpoint.

8. REAL PROPERTY UPDATE

Ms. Lardy told the Council she would bring a lease proposal for Sky Harbor and an option for sublease tenant for 1866 Friendship to the August meeting. She stated the FAA is still reviewing the EA/EIR for the 70 acres and that staff anticipated approval this time to move forward with public comment. She stated an official notice would be sent out to interested parties as well as those within 300 feet of the project once approval is received. She stated that the document will be posted in the Gillespie Field lobby, at the ESU building in Kearny Mesa, at the public library in El Cajon and online at the County's website.

Ms. Trombi asked the record show how extremely disappointed the Council was that this document was not completed a year ago. She then thanked County staff for their continued efforts to keep the project moving and their fast turn-around on all necessary documents.

9. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

Ms. Trombi asked that an item be placed on the August agenda allowing the GFDC to make a statement during the EA/EIR public comment period regarding the 70 acres.

10. OLD BUSINESS

Ms. Trombi stated that Mr. Bardack had submitted financial questions to County staff. Mr. Bardack stated he had not been given sufficient time to review the answers. Ms. Trombi stated “the ball” is appropriate development of the airport and that the prize, as well as her focus, is the 70 acres. She stated that unless financial information that was not previously known by the Council becomes visible, she would like to move on.

11. NEW BUSINESS

Mr. Bardack shared information regarding policies and procedures of the San Diego County Regional Airport Authority Advisory Committee. He stated there are people currently attempting to process changes to the policies and procedures in order to make the committee more efficient and effective.

12. ADJOURN

Ms. Trombi adjourned the meeting at 6:45 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, August 17, 2010 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist